

## Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**HEAT-DISSIPATING MODULE FOR REMOVING HEAT GENERATED FROM  
HEAT-GENERATING DEVICE**

the specification of which

(check one)

☒ is attached hereto.

☐ was filed on \_\_\_\_\_ as  
Application Serial No. \_\_\_\_\_  
and was amended on \_\_\_\_\_  
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

090122664	Taiwan	12/September/2001
(Number)	(Country)	(Day/Month/Year Filed)
_____	_____	_____
(Number)	(Country)	(Day/Month/Year Filed)
_____	_____	_____
(Number)	(Country)	(Day/Month/Year Filed)

Priority Claimed

<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
<input type="checkbox"/> Yes	<input type="checkbox"/> No
<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, § 120 any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of title 35, United States Code, § 112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability of the application as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)  
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)  
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

### See Attachment

Send Correspondence to Haverstock & Owens LLP  
260 Sheridan Avenue, Suite 420, Palo Alto, CA 94306, U.S.A.

Direct Telephone Calls to: Haverstock & Owens LLP  
at telephone No. (650) 833-0160

Full name of sole or first inventor Liao Chia-Kuan	
Inventor's signature <i>Liao Chia Kuan</i>	Date January 30, 2002
Residence Taoyuan, Taiwan, R.O.C.	
Citizenship A citizen of Taiwan, R.O.C.	
Post Office Address No.31-1, Shien Pan Rd., Kuei San Industrial Zone, Taoyuan Shien, Taiwan, R.O.C.	
Full name of second joint inventor, if any Hu Sheng-Yan	
Second Inventor's signature <i>Hu Sheng-Yan</i>	Date January 30, 2002
Residence Taoyuan, Taiwan, R.O.C.	
Citizenship A citizen of Taiwan, R.O.C.	
Post Office Address No.31-1, Shien Pan Rd., Kuei San Industrial Zone, Taoyuan Shien, Taiwan, R.O.C.	

(Supply similar information and signature for third and subsequent joint inventors.)

ATTACHMENT

ATTORNEYS OF Haverstock & Owens LLP

Thomas B. Haverstock	Reg. No. 32,571
Jonathan O. Owens	Reg. No. 37,902
Ronald R. Shea	Reg. No. 45,098
Michael O'Connell(Agent)	Reg. No. 42,950
James A. Gavney(Agent)	Reg. No. 45,687
Suvashis Bhattacharya(Agent)	Reg. No. 46,554

1005000 020500